

REVISED

TOWNSHIP BOARD AGENDA








DATE: **MONDAY, JANUARY 26, 2004**

TIME 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any addenda's)
3.  Approval of Bills
4.  Approval of the January 14, 2004 prior Meeting Minutes
5. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

NEW BUSINESS:

7.  Recommendation for Sanitary Sewer Diversion; Buckingham Village No. 2. Section 22.
8.  Request approval of the annual 2004 hourly schedule rate, Spalding DeDecker Associates, Inc.
9.  Request approval of the 2004 CPI number engineering plan review, Spalding DeDecker Associates, Inc.

Addition:

- 9A.  **Request to Adopt the Traffic Code Ordinance**

Addition:

9B. Temporary Certificate of Occupancy; Home Depot Building Section 34.

Addition:

9C. Partial Occupancy of Area D; St. Isidore Catholic Church

BUILDING DEPARTMENT:

10. Request permission for the Building Official, employee Jim Smith and four (4) Building Department Inspectors to attend the Building Officials Conference of Michigan.

FIRE DEPARTMENT:

11. Request permission to remount Rescue One body.
12. Request permission to start the hiring process for additional paid on call fire fighters.
13. Request permission for Captain David Myny to attend Fire Inspector Continuing Education.

HUMAN RESOURCE DEPARTMENT:

14. Salary review
15. Request approval for Family Medical Leave
16. Signage proposal for the Township Hall Building

WATER/SEWER DEPARTMENT:

17. Approval of Pay Certificate # 1, 21 Mile and Card Road Sanitary Sewer Extension & Pump Station Abandonment, MA01-032, Pamar Enterprises Inc.
18. Approval of DTE Energy Easement for Macomb Town Center and Recreation Center
19. Approval of Confined Space Training and Refresher Courses

BOARD COMMENTS:

20. Supervisor Comments:
21. Clerk Comments:

Addition:

21A. Purchase of Assessing Notices 2004

22. Treasurer Comments:

23. Trustees Comments:

EXECUTIVE SESSION:

24. Landtec v Macomb Township

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb